## This instrument was prepared by:

Joseph P. Schilleci, Jr. SCHILLECI & TORTORICI, P.C. 2821 2nd Avenue South, Suite E Birmingham, Alabama 35233

## ARTICLES OF DISSOLUTION OF BEST PROPERTIES, INC.

## TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

- 1. The name of the Corporation as recorded on the Articles of Incorporation is Best Properties, Inc.
  - 2. The Alabama Entity ID Number is 240-827.
  - 3. The dissolution was authorized on March 3, 2017.
- 4. The dissolution was approved by written consent of all shareholders under Ala. Code § 10A-2-14.02(f) and a copy of the written consent signed by all shareholders of the Corporation is attached to and made a part of this Articles of Dissolution.
- 5. The Articles of Dissolution are effective on the date this document is recorded in the Office of the Judge of Probate for Shelby County, Alabama.

DATED: 3/3//

Bruce H. Best

Sole Shareholder

Best Properties, Inc.

20170324000098420 1/2 \$159.00 20170324000098420 1/2 \$159.00 Shelby Cnty Judge of Probate: AL 03/24/2017 08:30:17 AM FILED/CERT

## CONSENT OF THE SHAREHOLDERS OF BEST PROPERTIES, INC. IN LIEU OF MEETING

The undersigned, constituting all of the shareholders of BEST PROPERTIES, INC., an Alabama corporation (the "Corporation"), hereby approves and consents to the following transactions and adopts the following resolution related thereto:

- 1. RESOLVED, that the sole shareholder Bruce H. Best has decided to cease the business operations of the Corporation.
- 2. RESOLVED, that the Corporation shall therefore be dissolved by the filing of Articles of Dissolution with the Judge of Probate of Shelby County, Alabama effective immediately.

Executed by the undersigned as of March 3, 2017.

DATED:

Bruce H. Best Sole Shareholder Best Properties, Inc.

> 20170324000098420 2/2 \$159.00 Shelby Cnty Judge of Probate, AL

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